

## **FLATHEAD COUNTY FAIR COMMISSION**

### **Meeting minutes from March 15, 2012**

The March 15, 2012 meeting called to order by Wes McAlpin at 6:33 pm in the Fair Office at the Flathead County Fairgrounds

Roll call of members; Joy Struble, Wes McAlpin, Butch Woolard, and Sam Nunnally all were in attendance. Mike Mower was absent and excused.

**Agenda approval:** Butch moved to approve the agenda as presented. Seconded by Sam. All were in favor.

**Previous Minutes:** Joy moved to approve the January 26, 2012 minutes as presented. Butch seconded the motion. No further discussion. All members were in favor.

**Staff & Guests:** No guests were present. Mark Campbell, Fair Manager was present.

**Public Comment:** Wes asked if any members of the public wished to comment this evening. No comments were heard.

**Manager's report:** Mark reviewed recent activities and current fairground projects. Move forward with a quote from Johnson Control to replace water pumps in the Expo Building. Cost will be \$2,380. Grandstand entry doors will be replaced by Leaming Construction. Discussion about the future ADA ramps was held. The February 2012 financial reports were reviewed. A new Fair event, Lil Buckaroo Rodeo, is being coordinated with the Kalispell Mall for July 28<sup>th</sup>. Discussion about the relocation of Kiddie Rides to the north was held. Pros and cons were reviewed and will be addressed as the map and plans come together. The Express Clydesdales will participate during the five-days of the Fair this year.

The February financial statements were reviewed. Property payment was made this past month which increased expenses for the month. All other categories were on track.

**Committee reports:** Joy has been trying to connect with the County Grant writer but without success. Will keep working on other options until her return to work. Butch attended a meeting with Mark at County Planning on potential CIP funding options. Decisions won't be made until late fall.

**Old Business:** Facility Planning process – a scope of the plan needs to be in place before seeking public opinion. Six members of Leadership Flathead are committed to support us during the public meetings. Mike and Sam are willing to help coordinate these steps.

Other Old Business - The Fair web-site framework has been submitted to County IT. Sam, Joy, and Mark will have permission to work on completing it and keeping it updated. Office staff will be able to do limited aspects.

No additional old business was heard.

**New Business:** FY 13 Operating budget review – the previous workshop covered all questions and information needed. Members felt no further discussion was required.

No additional new business was brought forward or discussed.

A motion to adjourn the meeting at 7:15 pm was made by Butch, seconded by Sam, question called with all in favor.

Submitted by: mc

Approved as submitted:

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Chair

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Date